

Company Announcement

20 September 2017

ANNUAL MEETING RESULTS

Turners Automotive Group Limited (NZX/ASX – TRA) held its annual meeting on 20 September 2017.

The following resolutions were presented for consideration:

Auditors

Resolution 1

That Staples Rodway be reappointed as auditors of the Company and that the directors be authorised to fix the auditors' remuneration.

Directors

Resolution 2

That **Matthew Harrison**, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.

Resolution 3

That **John Roberts**, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.

All resolutions were passed.

ENDS

About Turners

Turners Automotive Group Limited is an integrated financial services group, primarily operating in the automotive sector.

www.turnersautogroup.co.nz

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